

**MINUTES OF THE REGULAR MEETING  
OF THE LA SALLE CITY COUNCIL  
HELD IN THE COUNCIL CHAMBERS,  
745 SECOND STREET, LA SALLE, IL.  
7:00 P.M., October 21, 2014**

**CALL TO ORDER**

The meeting was called to order by Mayor Jeff Grove at 7:02 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Present-** Mayor Grove, Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon,  
**Late Arrival-** Alderman Schneider 7:07 p.m.

**APPROVAL OF MINUTES**

Moved by Alderman Demes and seconded by Alderman Reynolds that the minutes of the regular City Council meeting held on Tuesday, October 7, 2014 are accepted and placed on file. Each and every alderman has a copy.  
Voice vote, all ayes. Motion carried.

**PETITIONS**

Moved by Alderman Ptak and seconded by Alderman Herndon to accept the recommendation of the Finance Committee and deny the request from LaSalle Elementary PTA to donate to their Fall Fun Fair. Each and every alderman has a copy.  
Voice vote, all ayes. Motion carried.

**REPORTS OF CITY OFFICERS**

Moved by Alderman Bacidore and seconded by Alderman Reynolds to accept and place on file the Building Inspector's Report for September 2014 showing total fees collected of \$2,723.15. Each and every alderman has a copy.  
Voice vote, all ayes. Motion carried.

Moved by Alderman Herndon and seconded by Alderman Duncan to accept and place on file the Monthly Police Income Report for September 2014 showing total fees collected of \$11,840.83. Each and every alderman has a copy.  
Voice vote, all ayes. Motion carried.

**COMMUNICATIONS**

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept and place on file the Illinois Department of Transportation Report showing the Motor Fuel Tax Allotment for August 2014 of \$14,237.19. Each and every alderman has a copy.  
Voice vote, all ayes. Motion carried.

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept and place on file the Illinois Department of Transportation Report showing the Motor Fuel Tax Allotment for September 2014 of \$19,355.47. Each and every alderman has a copy.  
Voice vote, all ayes. Motion carried.

Moved by Alderman Lavieri and seconded by Alderman Duncan to accept and place on file the Illinois Department of Transportation Compliance Review No. 68 covering the receipt and disbursement of Motor Fuel Tax funds by the city for the period beginning January 1, 2013 and ending December 31, 2013. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept and place on file the Illinois Department of Revenue Report showing sales tax collected for July 2014 of \$81,711.26 and referendum approved sales tax of \$35,276.54 for a total of \$116,987.80. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

### **BIDS**

City Engineer Brian Brown recommended to the council that we approve the low bid from Universal Asphalt and Excavating, Inc. for the Lincoln Avenue project. If approved, he will prepare contracts soon and the work could begin within two weeks with hopes of having the sewer in place before Thanksgiving.

Moved by Alderman Herndon and seconded by Alderman Schneider to accept the engineer's recommendation and award the low bid of \$170,267.69 for the Lincoln Avenue Sanitary Sewer Replacement project to Universal Asphalt and Excavating, Inc. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Pass: None

**Motion Carried 8-0**

### **BIDS:**

**Universal Asphalt and  
Excavating, Inc.-170, 267.69  
Kellenberger Plumbing &  
Underground- \$228,472.40**

### **STANDING COMMITTEES**

Attorney McPhedran explained that the Zoning Board considered all aspects of the request from Kelly Rolando including a signed petition by neighbors indicating no objection to the request. There were also no objectors present at the hearing. Alderman Duncan inquired as to who sent the original complaint and Attorney McPhedran explained that it was an anonymous complaint. Upon receiving it, the Building Inspector acted by informing Ms. Rolando that she needed a variance. Ms. Rolando immediately ceased building the shed and went through the proper procedures.

Moved by Alderman Schneider and seconded by Alderman Ptak to accept the recommendation of the Zoning Board of Appeals regarding the petition of Kelly Rolando requesting a variance and or exception to the Zoning Ordinance for premises commonly known as 2217 Haley Street, La Salle, IL and related matters. Each and every alderman has a copy.

**ROLL CALL:** AYE: Mayor Grove, Alderman Demes, Bacidore, Ptak, Reynolds, Duncan, Herndon, Schneider

NAY: Lavieri Absent: None Abstain: None

**Motion Carried 7-1**

**OLD BUSINESS**

Moved by Alderman Ptak and seconded by Alderman Lavieri to authorize, pay and place on file Pay Application No. 2 from John Pohar and Sons for Rotary Park Phase II totaling \$139,802.58. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: None

**Motion Carried 8-0**

Moved by Alderman Schneider and seconded by Alderman Herndon to authorize, pay and place on file Pay Request #4 from Gensini Excavating, Inc. for the North End Sanitary Sewer Improvement totaling \$52,515.57. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: None

**Motion Carried 8-0**

City Engineer indicated there will be a Public Hearing with NCICG at the November 3, 2014 council meeting to formally close out the NE Sanitary Sewer grant.

City Engineer Brian Brown reported on the Bucklin Street issues. He provided the aldermen with information rating the level of deterioration of cracks on Bucklin Street. Although Bucklin is a concern, Mr. Brown indicated his choice would be to concentrate on First Street, as the cracks are too numerous to count. Mr. Brown will research if grant money or other funds are available to assist with the repairs since this is a federal route and the route is more heavily used due to economic development. Discussion followed.

Alderman Demes will be attending the Illinois Conference of Mayors at 4:00 p.m. on October 30, 2014 at IVCC. The meeting is in room CTC124.

There was no further discussion or action regarding the Water System Needs study.

Mayor Grove commended City Engineer Brian Brown for his work on the street and sidewalks program.

Alderman Demes asked if the leaf pick-up schedule was on the website. The clerk will double check. Alderman Duncan asked why dust comes out of the top of the leaf vacuum truck. Mayor Grove will check into it.

Mayor Grove asked the status of the La Fayette Street project.

**NEW BUSINESS**

Alderman Duncan received a call regarding overhanging bushes in the north/south alley running between 11<sup>th</sup> Street and Lincoln School. Building Inspector Chris Covert will investigate and address the proper homeowner.

Hometown Halloween is Saturday, October 25, 2014 with pictures beginning at 10 a.m. at the News Tribune, with Trick or Treat following at 11:00 a.m. behind the Knights of Columbus building.

# **ORDINANCES/RESOLUTIONS**

Moved by Alderman Schneider and seconded by Alderman Herndon to accept and place on file  
**Ordinance 2509:** An ordinance authorizing Intergovernmental Agreement regarding LaSalle Community Partnership TIF District between the City of LaSalle and Dimmick Consolidated School District No. 175 and related matters. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: None

**Motion Carried 8-0**

**Ordinance 2509: an ordinance authorizing Intergovernmental Agreement regarding LaSalle Community Partnership TIF District between the City of LaSalle and Dimmick Consolidated School District No. 175 and related matters.**

Moved by Alderman Lavieri and seconded by Alderman Schneider to accept and place on file  
**Ordinance 2510:** An ordinance authorizing study by Fehr-Graham for engineering portion of the SCADA System Replacement project. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: None

**Motion Carried 8-0**

**Ordinance 2510: an ordinance authorizing study by Fehr-Graham for engineering portion of the SCADA System Replacement project.**

Moved by Alderman Duncan and seconded by Alderman Ptak to accept and place on file  
**Ordinance 2511:** An ordinance authorizing sale of municipally owned real estate at 517 Bucklin Avenue and related matters. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: Alderman Demes

**Motion Carried 7-0**

**Ordinance 2511: an ordinance An ordinance authorizing sale of municipally owned real estate. (517 Bucklin Avenue)**

Moved by Alderman Ptak and seconded by Alderman Reynolds to accept and place on file  
**Ordinance 2512** An ordinance authorizing sale of municipally owned real estate at 1113 Canal Street and related matters. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: Alderman Demes

**Motion Carried 7-0**

**Ordinance 2512: an ordinance authorizing sale of municipally owned real estate. (1113 Canal Street)**

Moved by Alderman and seconded by Alderman to accept and place on file **Ordinance 2513:** An ordinance authorizing zoning variance regarding accessory structures (two in total) on the premises commonly known as 2217 Haley Street within the City of La Salle. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Duncan, Herndon, Schneider  
NAY: Alderman Lavieri Absent: None Abstain: None

**Motion Carried 7-1**

**Ordinance 2513: An ordinance authorizing zoning variance regarding accessory structures (two in total) on the premises commonly known as 2217 Haley Street within the City of La Salle.**

Moved by Alderman Herndon and seconded by Alderman Reynolds to accept and place on file **Ordinance 2514:** An ordinance providing partial waiver and variance of fence ordinance. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: None

**Motion Carried 8-0**

**Ordinance 2514: An ordinance providing partial waiver and variance of fence ordinance. (Claudnic)**

Moved by Alderman Ptak and seconded by Alderman Reynolds to accept and place on file **Ordinance 2515:** An ordinance further regulating parking within the City of La Salle. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider  
NAY: Alderman Demes Absent: None Abstain: None

**Motion Carried 7-0**

**Ordinance 2515: an ordinance further regulating parking within the City of La Salle. (Crosat Street)**

Moved by Alderman Bacidore and seconded by Alderman Reynolds to accept and place on file **Ordinance 2516:** An ordinance further regulating parking within the City of La Salle. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider  
NAY: Alderman Demes Absent: None Abstain: None

**Motion Carried 7-0**

**Ordinance 2516: an ordinance further regulating parking within the City of La Salle. (Hennepin Street)**

Moved by Alderman Herndon and seconded by Alderman Schneider to accept and place on file  
**Ordinance 2517:** An ordinance authorizing the lease of City property. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: None

**Motion Carried 8-0**

**Ordinance 2517: an ordinance authorizing lease of City property. (Sloan)**

Brief discussion took place prior to the vote, reviewing the inspection process established in the proposed ordinance.

Moved by Alderman Lavieri and seconded by Alderman Demes to accept and place on file  
**Ordinance 2518:** An ordinance amending residential Rental Ordinance No. 1800 and corresponding amendments to Municipal Code Sections. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: None

**Motion Carried 8-0**

**Ordinance 2518: An ordinance amending residential Rental Ordinance No. 1800 and corresponding amendments to Municipal Code Sections.**

## **COMMENTS**

Mayor Grove thanked all involved in providing input into the new Rental Ordinance and thanked Attorney McPhedran for his work preparing all of tonight's ordinances.

There were no public comments

Finance Director John Duncan informed the council that the LPAC 50/50 is up to \$5,469.

Alderman Demes questioned if there are any plans for an electronic recycling event. Discussion followed. At this time the city has no plans for an electronic recycling event.

Alderman Lavieri reminded everyone that Trick or Trick is October 31, 2014 from 5-7 p.m.

Alderman Schneider reminded everyone that the next City Council meeting has been moved to Monday, November 3, 2014 at 7:00 p.m. due to the election on Tuesday.

Don Aleksy informed the council that the CDAP grant surveys will be sent out in the next water bills. It is important that residents complete and turn in the surveys as it allows the city to be eligible for various grant money to be used on infrastructure. There will be a drawing for four \$100 gift certificates given out to residents who return the survey. The drawing will be done after Christmas.

**8:05 p.m.** Moved by Alderman Schneider and seconded by Alderman Lavieri to enter into Executive Session regarding pending and/or potential imminent litigation and related matters: Collective bargaining with FOP and related matters, and acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c) 1-3, 5,6, and 11 thereof.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider.

NAY: None Absent: None Abstain: None

**Motion carried 8-0**

**9:17 p.m.** Moved by Alderman Reynolds and seconded by Alderman Schneider to exit Executive Session and return to regular session.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None Absent: None Abstain: None

**Motion carried 8-0**

#### **APPROVAL OF BILLS**

Moved by Alderman Ptak and seconded by Alderman Lavieri that bills submitted totaling \$584,329.60 (Total Payroll \$173,138.20, Bills to be Paid \$79,226.91, Total Bills Paid \$331,964.49) be accepted, paid and placed on file. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: Abstain: None

**Motion Carried 8-0**

Don Aleksy informed the council that a call was received by a party interested in purchasing 502 First Street. Due to the nature of the circumstances, Attorney McPhedran advised further discussions not continue at this meeting.

**Moved** by Alderman Reynolds and seconded by Alderman Demes to adjourn the meeting.  
Voice vote, all ayes. Motion is carried.

**ADJOURNED 9:20 p.m.**



Carrie Brown, City Clerk